

**AGENDA FOR THE FEBRUARY 19, 2014 MEETING OF THE
DATA SECURITY AND PRIVACY COMMITTEE OF THE
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD**

The Illinois Health Information Exchange Authority ("Authority"), pursuant to notice duly given, is holding a meeting of the Data Security and Privacy Committee at 9 **a.m.**, on **February 19, 2014** at the Bilandic Building, 160 N. LaSalle, Room N-505, Chicago, Illinois, with telephone conference call capability.

**Bilandic Building, 160 N. LaSalle, Room N-505
Dial-in 888-494-4032 Pass code 576 748 2932**

1. Welcome
2. Roll Call
3. Review and discussion of draft Security Policies
4. Review and discuss of draft (revised) Privacy Policies
5. Next steps and date of next Committee meeting
6. Public Comment
7. Adjourn